

**ACTION MINUTES**  
**VENTURA LOCAL AGENCY FORMATION COMMISSION**  
**Meeting of Wednesday, MARCH 19, 2003**

9:00 A.M.

1. Call To Order  
**CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER**
2. Pledge of Allegiance  
**COMMISSIONER CURTIS LED THE PLEDGE OF ALLEGIANCE**
3. Roll Call  
**THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS ZARAGOZA, CURTIS, BARAJAS AND RICHARDSON, AND ALTERNATE COMMISSIONER PARKSS, WAUNCH, GRANDSEN AND HESS. DUE TO THE ABSENCE OF COMMISSIONERS BENNETT AND LONG, ALTERNATE COMMISSIONER PARKS WS SEATED AS THE COUNTY REPRESENTATIVE.**
4. Commission Presentations and Announcements  
**THERE WERE NO PRESENTATIONS**

COMMENTS FROM THE PUBLIC

5. **Public Comment**  
This is an opportunity for members of the public to speak on items not on the agenda.  
**DON HOLLINGSWORTH ADRESSED THE COMMISSION AND PRESENTED A LETTER REQUESTING THAT AN ITEM FOR INFORMATIONAL CORRESPONDENCE BE ADDED TO THE AGENDA.**

**COMMISSIONERS AND STAFF**

---

**COUNTY:**  
Steve Bennett  
Kathy Long  
*Alternate:*  
Linda Parks

**CITY:**  
John Zaragoza, Vice Chair  
Evaristo Barajas  
*Alternate:*  
Don Waunch

**SPECIAL DISTRICT:**  
Jack Curtis  
Dick Richardson  
*Alternate:*  
Ted Grandsen

**PUBLIC:**  
Louis Cunningham, Chair  
*Alternate:*  
Kenneth M. Hess

**EXECUTIVE OFFICER:**  
Everett Millais  
(805) 654-2575

**PLANNER III:**  
Hollie Brunsky  
(805) 654-2866

**CLERK:**  
Debbie Schubert  
(805) 654-2576

**LEGAL COUNSEL:**  
Noel Klebaum

## Amendments to the Agenda

CHAIR CUNNINGHAM, UPON THE REQUEST OF THE EXECUTIVE OFFICER, ASKED THE COMMISSION TO CONSIDER REMOVING ITEM 8(a) FROM THE AGENDA.

**COMMISSIONER RICHARDSON MADE A MOTION TO REMOVE ITEM 8(a) FROM THE AGENDA, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE-  
ITEM 8(a) WAS REMOVED FROM THE AGENDA**

CHAIR CUNNINGHAM, UPON THE REQUEST OF THE CITY OF OXNARD, ASKED THE COMMISSION TO CONSIDER CONTINUING AGENDA ITEM 11(a) UNTIL APRIL 16, 2003.

**MOTION TO CONTINUE AGENDA ITEM 11(a) UNTIL APRIL 16, 2003 BY COMMISSIONER RICHARDSON, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE-  
AGENDA ITEM 11(a) WAS CONTINUED UNTIL APRIL 16, 2003**

CHAIR CUNNINGHAM, UPON THE REQUEST OF CALLEGUAS MUNICIPAL WATER DISTRICT, ASKED THE COMMISSION TO CONSIDER CONTINUING AGENDA ITEM 11(b) UNTIL APRIL 16, 2003.

**MOTION TO CONTINUE AGENDA ITEM 11(b) UNTIL APRIL 16, 2003 BY ALTERNATE COMMISSIONER PARKS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE-  
APPROVED**

## CONSENT ITEMS

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held March 19, 2003.  
**MOTION FOR APPROVAL BY COMMISSIONER BARAJAS, SECONDED BY COMMISSIONER ZARAGOSA. UPON A VOICE VOTE- APPROVED, WITH ALTERNATE COMMISSIONER PARKS ABSTAINING**
  
7. LAFCO 03-02 Ojai Valley Sanitary District Annexation – Batterton  
**MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER BARAJAS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE-  
APPROVED**

8. Consent to Waivers of Conflict of Interest – LAFCO Counsel/County Counsel  
A. Resolution Consenting to Waiver of Conflict of Interest –  
LAFCO 03-03 City of Oxnard Reorganization – Fifth & Patterson, LLC, and  
LAFCO 03-04 Calleguas Municipal Water District Annexation – Fifth &  
Patterson, LLC  
**REMOVED FROM AGENDA**
- B. Resolution Consenting to Waiver of Conflict of Interest –  
Ventura County Open Space District  
**MOTION FOR APPROVAL AS RECOMMENDED MADE BY**  
**COMMISSIONER RICHARDSON, SECONDED BY COMMISSIONER**  
**BARAJAS. UPON A VOICE VOTE-**  
**APPROVED**

PUBLIC HEARING ITEMS

9. LAFCO 02-21 Camarillo Sanitary District Annexation (Parcels A-F) – Loma –  
Paradise – Beverly  
**CHAIR CUNNINGHAM OPENED THE PUBLIC HEARING FOR THIS ITEM.**  
**WITH NO PUBLIC COMMENT, CHAIR CUNNINGHAM CLOSED THE PUBLIC**  
**HEARING. MOTION FOR APPROVAL AS RECOMMENDED MADE BY**  
**COMMISSIONER PARKS, SECONDED BY COMMISSIONER CURTIS. UPON**  
**A VOICE VOTE-**  
**APPROVED**
10. LAFCO 03-01 Camarillo Sanitary District Annexation – Jet Ski No. 2  
**CHAIR CUNNINGHAM OPENED THE PUBLIC HEARING FOR THIS ITEM.**  
**THE FOLLOWING PERSONS SPOKE IN FAVOR OF THE ANNEXATION:**  
**ROBERT BURROWS, CITY OF CAMARILLO; DICK KOMOROWSKI,**  
**DEVELOPER; JEANNE ENGEL, PROPERTY OWNER**

**THE FOLLOWING PERSONS SPOKE IN OPPOSITION OF THE ANNEXATION:**  
**CHRISTINE ANDERSON, NEIGHBOR OF PROPOSAL AREA; STAR WILSON,**  
**PROPERTY OWNER; SUMMER WILSON, RESIDENT AND DAUGHTER OF**  
**PROPERTY OWNER; HAROLD WILSON, PROPERTY OWNER; ROBERT**  
**SILVA, NEIGHBOR OF PROPOSAL AREA; TED WILKINSON; NEIGHBOR OF**  
**PROPOSAL AREA**

**AFTER DISCUSSION, MOTION FOR APPROVAL AS RECOMMENDED BY**  
**COMMISSIONER BARAJAS, SECONDED BY COMMISSIONER**  
**RICHARDSON. UPON A ROLL CALL VOTE, MOTION WAS APPROVED 4 TO**  
**2 WITH COMMISSIONERS BARAJAS, CURTIS, RICHARDSON AND**  
**ZARAGOZA IN FAVOR AND CHAIR CUNNINGHAM AND ALTERNTE**  
**COMMISSIONER PARKS OPPOSED.**

## ACTION ITEMS

11.   A.   LAFCO 03-03 City of Oxnard Reorganization – Fifth & Patterson, LLC  
      B.   LAFCO 03-04 Calleguas Municipal Water District Annexation – Fifth & Patterson, LLC  
          **CONTINUED UNTIL APRIL 16, 2003**

## EXECUTIVE OFFICER'S REPORT

**EVERETT MILLAIS REPORTED ON AGENDA ITEMS FOR THE APRIL 16, 2003 MEETING, THE CALAFCO ANNUAL CONFERENCE IN SEPTEMBER AND REMINDED THE COMMISSION THAT THEIR 700 FORMS WERE DUE TO BE FILED BY APRIL 1, 2003**

## COMMISSIONER'S COMMENTS

**THERE WERE NO COMMISSIONER COMMENTS**

## ADJOURNMENT

**CHAIR CUNNINGHAM ADJOURNED THE MEETING AT 11:00 AM.**